

Bay Area Toll Authority

2007-04-25 10:05:00.0

Lawrence D. Dahms Auditorium 101
8th Street, 1st Floor Oakland, CA
94607

The Bay Area Toll Authority (BATA)
considers matters related to the Toll
Bridge Accounts and Bridge
Improvement Projects.

*This agenda was updated 2007-05-16
11:14:27.0. It is accurate to the best of
our knowledge at that time.*

For assistance, please contact Maria
Leon, mleon@mtc.ca.gov,
510.817.5778

Chair

Bill Dodd

Vice Chair

Scott Haggerty

Members

Tom Ammiano Tom Azumbrado Tom Bates Bob
Blanchard Dean Chu Dave Cortese Dorene M.
Giacopini Federal D. Glover Anne W. Halsted Steve
Kinsey Sue Lempert Jon Rubin Bijan Sartipi James
P. Spering Adrienne J. Tissier Amy Worth Ken
Yeager

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. **Presented by:** Dodd

Action: Information

Consent:

3.

Action: Authority Approval

Minutes - March 28,2007 meeting.*

• [March 2007 BATA Minutes.doc](#)

- BATA Oversight Minutes of April 11, 2007.*

• [April 2007 BATA O Minutes.doc](#)

BATA Oversight Committee

4.

Presented by: Commissioner Kinsey

BATA Resolution No. 46, Revised, Revisions to BATA Contracting Procedures

The Authority will be requested to approve revisions to the BATA contracting procedures to authorize the Executive Director to sign change orders and contract amendments up to approved contract allotments.

Action: Authority Approval

- [temp_bata_46.doc](#)

5. Public Comment / Adjournment / Next Meeting

Next meeting

2007-05-23 10:00:00.0

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: Authority meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is

provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.